

Village of Parish
Regular Board Meeting
Wednesday June 19, 2019

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Chatterton, Trustee Houghton, Trustee Welytok, Evelyn M. Stelmashuck, Village Clerk, Trustee Murphy (7:11 pm).

Also Present: Tom Bullard, Camden Group, Paul Baxter, Tug Hill Circuit Rider; Jim Bernys, CEO.

Approval of Minutes: Trustee Chatterton motioned to accept the May 19, 2019 Regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

Communications: Mayor Perkins said she had emailed Mrs. Ventre to see how Attorney Ventre was doing. He has been in the hospital with pneumonia.

Mayor Perkins said she received information from NYMIR on active shooters.

Mayor Perkins said the Community clean up went well and thanked Trustee Chatterton for his part in organizing it.

Mayor Perkins said there were only 2 from the Town Board at the Joint Meeting. The Emergency Plan was discussed and the Water Project.

PRESENTATIONS: Karen Oakes spoke on behalf of the Parish Library Board about their new expansion. She said they need a resolution from the Village to apply for the SAM grant. Trustee Chatterton motioned to make a resolution, which was seconded by Trustee Murphy. Roll taken... carried.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Tom went over the written report of the Camden Group. He said they had 1 violation and that was due to the excessive amount of rain for the flow. He said the grass had been cut. We have new mower blades. We need someone to mow that is steady and reliable. The Board discussed putting out the new airline project for bid. Tom said the WWTP pick up truck is in bad condition.

Trustee Chatterton motioned to accept the Camden Group's June 2019 report, which was seconded by Trustee Houghton. Roll taken... carried

Building Inspector/CEO-CEO Bernys gave a written report. Jim said he did 4 fire inspections and 3 passed, Deputy Wayne did 3 fire inspections and they all failed. Rock's snowmobile shop is putting on a big addition. Had Fuller removed the loose tin roofing on the blue house on Mill St., he has a demo permit for it. John Curcie will be adding siding to the front of his building that houses the pizza shop, apartments and the dog groomer.

Trustee Chatterton motioned to accept the CEO report for May, which was seconded by Trustee Murphy. Roll taken... carried.

Tug Hill- Paul went over his report:

Paul said he will no longer have a contract with the Village as TugHill and the Salmon River Council of Governments will be splitting his salary. Paul gave Trustee Welytok some a portfolio and some background literature on TugHill.

SLELO PRISM (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) will have their Invasive Species Symposium at the Tailwater Lodge in Altmar, N. Y. on Thursday, June 20 and Paul will be there. There is info on their webs site-www.sleloinvasives.org.

Paul attended the Os. Co. public presentation of their Multi-Jurisdictional Hazard Mitigation Plan Update in Os. There were presentations about the plan update at 4:40 and 5: 30 Pm. The draft plan is also posted on the Os. Co. Emergency Management Website for review: www.oswegocounty.com/emo/hazard.html

The CNY Regional Economic Development Council (REDC) was Thursday, May 16 at the Kallet Theater in Pulaski, N.Y., which Paul attended. Their next meeting is tentatively scheduled for late June or July, location TBA.

SRCG and NORCOG met on Wednesday May 29, 2019 at the Parish Village Gym. Among items discussed were progress on arrangements for a contractor to help Paul with meeting coverage on busy nights or on conflicting meeting nights; progress on migrating web sites hosted by COG's to a WordPress-based host, and moving the circuit rider to a COG-based basis for payment of reimbursable expenses rather than through a contract basis with the TugHill commission as in the past. COG elections were conducted and SRCG re-elected 2018 officers for 2019. The next meeting of SRCG will be scheduled as needed as determined by the COG.

Paul said he assisted the Mayor with problems that were slowing down her computer following routine updates. These were resolved and Paul updated the software used for word processing, the use of which results in significant cost savings for the Village.

The Os. Co. tourism Advisory Council will hold their next meeting in Hastings at Fort Brewerton on Tuesday July 16 at 10 AM

Trustee Chatterton motioned to accept the June 2019 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: Mayor Perkins said Barton & Liguidice presented to the Joint Board and now are waiting for the Town to pass a resolution.

Community Clean-up Day: Trustee Chatterton said they had a big response and had 9 pallets of electronics.

Basement Floor: Trustee Houghton will meet with Leon LaRock the contractor who had the winning bid to figure out how they will do the project.

WWTP Roof- The Clerk will get in touch with MC Mechanical.

Comprehensive Emergency Plan: Terry Bennett met with the Joint Board. She did a presentation with the Village Board before the meeting.

Village Roads Project: Trustee Houghton said we would be paving Union Street and DeGarmo Way. There will also be work done on Tannery Hill Dr. and some ditching and maybe a culvert on Edick Pond. The Board discussed Co. Rt. 38. Trustee Chatterton motioned to get more bids for our road projects, which Trustee Murphy seconded, all in favor, motion carried.

NYMIR: NYMIR is having safety webinars.

Other: None.

NEW BUSINESS

NYS Comptroller: Laird Petrie came on June 5, 2019 and reviewed Village records.

Olde Home Day: Chairman Allardice of the Olde Home Day Committee asked for the Town and Village to have a booth.

Key Bank: Jenkins insurance company said that we had to have \$400,000 insurance coverage on the bank, which would cost \$927 a year. It would go along with our NYMIR insurance.

Village Dump Site: We got a form from DEC that we need to fill out and send back.

WLB Water/Sewer Software Support Contract: Trustee Chatterton motioned to pay \$987 to Williamson for our contract, which Trustee Murphy seconded, all in favor, motion carried.

Other: Mayor Perkins asked Trustee Murphy if she attended the conference in Oswego and she said she could not make it.

DATES TO REMEMBER:

June 25, 2019-Primary Election 12-9 PM.

July 17, 2019-Monthly Village Board Meeting @ 7 PM.

August 10, 2019-Olde Home Day 9-2 PM.

September 12, 2019- Fall Joint Board Meeting @ 7 PM.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 1-24 in the amount of \$14,309.33. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer Fund vouchers numbers 1-9 in the amount of \$14,039.99. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer Debt voucher number 1 in the amount of \$12,812. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 1-8 in the amount of \$1911.76, which Trustee Chatterton seconded, all in favor, motion carried.

Other: None.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:10 PM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

